

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 7, 2012
AT 6:45 PM AT TOWN HALL**

I. Call to Order

II. Reconsideration of motion [Regular Town Board Meeting July 31, 2012] to contract with Pember Construction for improvements at Big Bay Town Park and rebid for Big Bay Town Park Improvement Project.

III. Grant Approval: Grant #21445 from the Otto Bremer Foundation in the amount of \$47,341. Purpose: To support the Big Bay Town Park Improvement Project.

IV. Application for an Operator's License

A. Cameron Dwyer

V. Adjournment